



S.R. Industries Limited

CIN: L29246PB1989PLC009531

Regd. Off.: E-217, Industrial Area, Phase 8B
Mohali, Punjab - 160071

Website: www.srfootwears.com

Email: info@srfootwears.com

Tel: +91 172 4602888

To,
The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai - 400 001

Date: 22.06.2021

Ref: Scrip Code - 513515 Symbol - SRIND

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021, at the registered office of the company, inter-alia, to consider, approve and adopt the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

Further, the Company has already intimated to exchange on 31.03.2021 that the trading window for dealing in securities of the Company shall remain closed from Thursday, 1st April, 2021 till end of 48 hours after declaration of the Audited Financial Results for the quarter and year ended on 31st March, 2021.

You are requested to take the above-mentioned information on your records.

Thanking you,

Yours Faithfully,
For **S.R. Industries Limited**

(Amit Mahajan)
Chief Financial Officer
DIN: 00038593